



**NOTICE OF REGULAR MEETING  
OF THE VINEYARD TOWN COUNCIL  
February 8, 2012, 7:00 p.m.**

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Public Notice is hereby given that the Vineyard Town Council will hold a regular meeting on Wednesday, February 8, 2012, starting at 7:00, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. *One or more members of the Town Council will participate in this meeting by electronic means in compliance with UCA 52-4-7.8.* The agenda will consist of the following:

**AGENDA**

**7:00 PM      REGULAR SESSION**

**1. CALL TO ORDER/PRAYER**

**2. MINUTES REVIEW AND APPROVAL – January 25, 2012**

**3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL:** *Planning Commission Liaison Norman Holdaway*

**4. STAFF REPORT**

- Planner – Logan Simpson Design
- Engineer – JUB Engineers
- Water Operator Technician – Sullivan Love
- Attorney – David Church
- Utah County Sheriff Department

**5. BUSINESS ITEMS:**

***5.1 Discussion and Action – Development of Lakes at Sleepy Ridge lots 294, 295, 296 and 306.*** This is a request by Richie McDonald of Sweetwater Homes for the Council's consideration of approval to vacate an existing easement located on the subject lots. A note on the plat currently prohibits development of these lots due to a 20 foot all weather emergency access road easement which currently bisects the lots. The Council previously reviewed a proposal submitted by Mr. McDonald to fence the easement area and develop the lots. However, a recommendation has been given by Brett Larsen of the Orem Department of Public Safety indicating that the easement is not necessary for emergency vehicle access and can be safely vacated.

**5.2 Discussion and Action – Subdivision Plat – 575 South – Church of Jesus Christ of Latter Day Saints.** The Council will discuss and possibly act to approve a subdivision plat on property owned by the LDS Church. The subdivision plat was made necessary as a result of the purchase of the 575 South right-of-way which bisects the property. The proposed subdivision will create a north lot and a south lot on either side of the road right-of-way. The Planning Commission recommended approval with no conditions.

**6. OPEN SESSION:** *Citizen's Comments (Please see note below)*

**7. COUNCILMEMBER'S REPORTS**

**A) Treasurer -- Nathan Riley**

- Taxing Entity Committee (TEC)
- RDA

**B) Planning and Zoning, Public Safety -- Norman Holdaway**

- North Utah County Animal Shelter - Board Member
- Utah Lake Commission - Technical Committee

**C) Vineyard Parks, Roads & Trails -- Jeff Gillespie**

- Utah County Trails

**D) Public Utilities, Computer Systems & Youth Council -- Sean Fernandez**

- Timpanogos Special Service District - Board Member
- Utah Open Infrastructure Project (UTOPIA) - Board Member

**8. MAYOR'S REPORT**

- North Point Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah
  - Accounting Software Purchase

**9. ITEMS REQUESTED FOR NEXT AGENDA**

**10. ADJOURNMENT**

NOTE: "Open Session" is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action will **not** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

The Town Council may vote to go into executive session pursuant to Utah Code 52-4-5.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was faxed to the Daily Herald, posted at the Vineyard Town hall and on the Vineyard Town website, delivered to Town staff, and to each member of the Governing body.

POSTED: February 7, 2012

TIME: 1:45 PM

/s/D. Cullimore, Deputy Recorder